



Minutes NV IT Operations Committee (NITOC)

DATE	April 14, 2005
TIME	1:30 PM
LOCATION	Kinkead Conference Room, Carson City
RECORDER	Maggie Thorne

ATTENDANCE

Chair Name	Present	Co-Chair Name	Present
Terry Savage, Chair	✓	Kathy Ryan, Co-Chair	✓
Mike Hillerby, Chair, Strategic Plan		Perry Comeaux, Co-Chair, Strategic Plan	
Roberta Roth, Chair, ITPOC		Kathy Ryan, Co-Chair, ITPOC	✓
Janice Rhode, Chair, IT Workforce	✓	Kathy Comba, Co-Chair, IT Workforce	
Dave McTeer, Chair Enterprise Architecture	✓	Terry Savage, Co-Chair, Enterprise Architecture	✓
Teri J. Mark, Chair, NERC		Linda Morrison, Co-Chair NERC	
Alan Rogers, Chair, Integration	✓	Vacant, Co-Chair, Integration	
Randy Potts, Chair, Security	✓	Jerry Beauchamp, Co-Chair, Security	✓

Other attendees

Name	Name

CALL TO ORDER

Terry Savage called the meeting to order at 1:30 pm.

REVIEW OF MINUTES AND AGENDA CHANGES

THE MINUTES FROM THE FEBRUARY 10, 2005 MEETING WAS ACCEPTED AS SUBMITTED.

CHAIRMAN REPORT

Terry announced that SB130 (revises DoIT's NRS) was amended and do pass as amended by the Senate Government Affairs. The only revision to the NRS accepted was the deletion of the sunset law. Terry indicated that this approval was critical and was happy to have had the legislature accept that change. He also indicated that DoIT's budget closing hearing is set for April 21st.

LEGISLATIVE DISCUSSION

Members of the committee discussed various IT related bills in the legislature that were being tracked. Mark Blomstrom reported that AB204 (*authorizes and provides funding for certain projects of capital improvement*) has been signed by the Governor. This bill provides for the expansion of the computer facility.

Randy Potts reviewed several bills pertaining to security. Three bills AB234, SB347 and SB435 all pertain to the Homeland Security Commission (HSC). Randy indicated that although they are watching all these bills, he believes that SB347 will be moving forward amended with a combination of all three bills.

DECISIONS¹

Item No.	Decision

COMMITTEE REPORTS

1.	IT Project Oversight – Kathy Ryan reported that the Committee is gearing up for more projects as the legislature approves agencies' budgets. The Committee is also working on a project management qualification guide.
2.	NERC –No report given in the absence of representation..
3.	IT Work Force- Janice Rhode reported that the Committee is now reviewing the results of the survey for CNT and CNS positions.
4.	Integration – Alan Rogers reported that a notice would be going out for IT representation. The Committee will be working with Enterprise Architecture on data standards and is hopeful that the Committee will be able to boot-up once the legislative session is over.
5.	Strategic Planning – No report given.
6.	Enterprise Architecture –Dave McTeer reported that the committee is busy setting values and business goals for IT enterprise state planning.
7.	Security- Randy said the Committee has been focusing on bill discussion and identity theft. The Committee has approved a wireless standard and will be bringing it forward to NITOC at their next meeting. Discussing with the Electronic Records Committee the how to's for confidential files.
8.	NCSC – Mark Blomstrom reported that the first draft of the Interoperability Plan was delivered in Feb and the second draft April 7 th . Many recommendations of the Plan have been approved and are now posted on the website for public comment. Mark indicated that Nevada is among 5 states accepted to form a Policy Academy sponsored by the National Governor's Association. This academy will focus on governance and funding mechanisms for communication. NCSD will present their final Plan to HSC in July with acceptance by HSC anticipated for September.

ACTION ITEMS²

Item	Opened	Description	Assigned	Due	Closed
9.	7/11/02	Draft inter-committee working relationship policy statement.	Terry Savage	Sometime Soon	

OTHER ISSUES

None

ADJOURNMENT

The meeting was adjourned at 2:50 pm.

¹ *Decision:* Reaching a conclusion... particularly in response to a course of action.

² *Action Item:* A commitment to complete an action or an assignment.